

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Total Deleted Page(s) = 11

Page 7 ~ b5; b6; b7C;
Page 8 ~ b5; b6; b7C;
Page 9 ~ b5; b6; b7C;
Page 10 ~ b5; b6; b7C;
Page 11 ~ b5; b6; b7C;
Page 12 ~ b5; b6; b7C;
Page 13 ~ b5; b6; b7C;
Page 14 ~ b5; b6; b7C;
Page 15 ~ b5; b6; b7C;
Page 16 ~ b5; b6; b7C;
Page 17 ~ b5; b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/20/2021

On July 10, 2020, Special Agent (SA) [redacted] interviewed [redacted]
[redacted] DOB [redacted] telephone number [redacted] email
addresses: [redacted]

b6
b7C

[redacted] at work address [redacted]
[redacted]

[redacted] wished to file a report of potential intellectual property theft by [redacted]
[redacted] DOB [redacted] telephone number [redacted] home
address [redacted] SSN [redacted]

b6
b7C

[redacted] DL [redacted] email addresses: [redacted]
[redacted]

[redacted] provided the following information:

[redacted] and [redacted]

[redacted] first met [redacted] when he was
approximately [redacted] years old after attending [redacted]

[redacted] did not have further substantial contact
with [redacted] until [redacted] In early [redacted] moved to the [redacted]
area. Subsequent to the move, at a [redacted] in a Mexican restaurant
in the [redacted] encountered [redacted] and
[redacted] began discussing [redacted] and delved into the topic of investing
in the stock market. [redacted] knew [redacted]

b6
b7C

[redacted] reacted to this news with
great interest and discussed possibly [redacted]

[redacted] was a [redacted]

[redacted] After
the [redacted] began sending [redacted] stock investing related emails
and investment ideas to [redacted] at email address [redacted] At
the time [redacted]

Investigation on 07/10/2020 at [redacted] United States (In Person)

File # [redacted] Date drafted 07/10/2020

by [redacted]

Continuation of FD-302 of (U) Interview of [REDACTED], On 07/10/2020, Page 2 of 6

b3
b6
b7C
b7E

On or about [REDACTED] sent [REDACTED] a text message telling [REDACTED] short a few stocks, [REDACTED] could not recall which ones, because [REDACTED] which competing companies were going to use. The deal, had it gone through, would have put a lot of people out of a job. [REDACTED] was very impressed by [REDACTED] and asked for [REDACTED] to explain what the

[REDACTED] parent company was worth approximately [REDACTED] was sharing his excitement with [REDACTED] [REDACTED] responded with something to the effect of, "so how can I ride this train." [REDACTED] discussed [REDACTED] [REDACTED] stated he needed [REDACTED] [REDACTED] stated he would begin researching companies [REDACTED] and would create a list. [REDACTED] provided [REDACTED] with a list to start with which included the [REDACTED] [REDACTED] stated [REDACTED] [REDACTED] told [REDACTED]

b6
b7C

On or about [REDACTED] told [REDACTED] he watched the demo video of the technology working and asked for [REDACTED] [REDACTED] but needed to understand what was occurring in the video [REDACTED] [REDACTED] felt comfortable [REDACTED] [REDACTED] was going to [REDACTED] to be the [REDACTED] was also willing to give money to [REDACTED] if he needed it for any reason.

b6
b7C

On or about [REDACTED] suggested [REDACTED] [REDACTED] via text messaging, [REDACTED] website. On or about [REDACTED] ZROBLACK.COM and [REDACTED] the name ZROBLACK. [REDACTED] stated, [REDACTED] ZROBLACK.COM [REDACTED] On or about [REDACTED] told [REDACTED] On or about [REDACTED] stated, [REDACTED] On or about [REDACTED] ZROBLACK LLC and [REDACTED]

b6
b7C

Continuation of FD-302 of (U) Interview of [REDACTED], On 07/10/2020, Page 6 of 6

On or about [REDACTED] sent an email to [REDACTED] and [REDACTED] belonging to ZROBLACK. [REDACTED]

b6
b7C

In the email, [REDACTED]

[REDACTED] did not receive a response from [REDACTED] On or about [REDACTED] sent another email to [REDACTED] stating [REDACTED]

On or about [REDACTED] from BLANCCO Technology, telephone [REDACTED] email [REDACTED] sent an email to [REDACTED] email address [REDACTED] email address [REDACTED] expressed in the email [REDACTED]

b6
b7C

[REDACTED] pursuant to the ZROBLACK agreement. As of the date of the interview [REDACTED] did not know if any response was provided by [REDACTED]

[REDACTED] knew [REDACTED] had a home office in [REDACTED] [REDACTED] conducted during ZROBLACK [REDACTED] ZROBLACK LLC documents [REDACTED] The last time [REDACTED] had contact/attempted contact with [REDACTED] was on [REDACTED] via email, but [REDACTED] stated the email bounced back and was not sure if the email was received.

b6
b7C

The notes will be attached in the 1A file.

Continuation of FD-302 of (U) Interview of [REDACTED], On 07/10/2020, Page 4 of 6

b3
b6
b7C
b7E

[REDACTED] email address [REDACTED]

Between February 2019, and April 2019, BLANCCO and ZROBLACK began

b6
b7C

On or about [REDACTED] the professional services

b6
b7C

about [REDACTED]

On or about [REDACTED]

On or about [REDACTED]

checking

account.

Between [REDACTED]

ZROBLACK [REDACTED]

ZROBLACK [REDACTED]

cc'd to [REDACTED]

On or about [REDACTED]

wrote and email,

for BLANCCO, [REDACTED]

would be in an

ZROBLACK and making sure ZROBLACK met

the obligation to BLANCCO. [REDACTED]

b6
b7C

Continuation of FD-302 of (U) Interview of [REDACTED], On 07/10/2020, Page 5 of 6

[REDACTED]

Sometime in mid [REDACTED]

b6
b7C

[REDACTED]

[REDACTED] and lack of work being conducted. On or about [REDACTED] from ZROBLACK if [REDACTED] with BLANCCO.

On or about the end of [REDACTED] he had agreed upon. BLANCCO's executive decision makers and attorneys, taking notice of [REDACTED] requested a conference call [REDACTED] to address the issue. [REDACTED] stated he and [REDACTED] texted back and forth

b6
b7C

[REDACTED] the company moving forward. [REDACTED] agreed, pending one condition, that: ZROBLACK [REDACTED] from the BLANCCO and ZROBLACK agreement; [REDACTED] BLANCCO and ZROBLACK from any current or future liability and legal action. [REDACTED]

[REDACTED] stressed to [REDACTED]

On or about [REDACTED] written consent from [REDACTED] attorney at GUNN-LEE Law Firm. The agreement was the opposite of what [REDACTED] The agreement stated [REDACTED] ZROBLACK and [REDACTED] addressed the error. On or about [REDACTED]

b6
b7C

[REDACTED] with ZROBLACK with an [REDACTED] in ZROBLACK, LLC.

Continuation of FD-302 of (U) Interview of [REDACTED], On 07/10/2020, Page 3 of 6

b3
b6
b7C
b7E

[REDACTED] and [REDACTED]

[REDACTED] discussed getting the

b6
b7C

On or about [REDACTED] through the McCathern Law Firm, 3710 Rawlins Street, Suite 1600, Dallas, Texas 75219, telephone 214-741-2662, with the attorney [REDACTED]

and attorney [REDACTED]

email [REDACTED]

[REDACTED] discussed [REDACTED]

was for [REDACTED]

[REDACTED] the technology to ensure [REDACTED]

b6
b7C

[REDACTED] before starting a working

[REDACTED] was listed as [REDACTED]

[REDACTED] in an encrypted, password protected file saved on EVERNOTE. EVERNOTE was a paid service, cloud based electronic notebook with the capability to sync the information to all authorized devices. [REDACTED]

[REDACTED] on an encrypted external back-up drive.

Sometime [REDACTED] technology demo with BLANCCO Ltd. (BLANCCO). BLANCCO was a data erasure and diagnostic company. [REDACTED] traveled

b6
b7C

[REDACTED] the executives of

BLANCCO. [REDACTED]

BLANCCO made an

[REDACTED] working with BLANCCO, decided [REDACTED]

[REDACTED] so BLANCCO could protect their intellectual property [REDACTED]

On or about [REDACTED] set up an appointment to [REDACTED]

b6
b7C

[REDACTED] believed he was going to

[REDACTED] Instead, [REDACTED] found out [REDACTED]

[REDACTED] name was [REDACTED] telephone [REDACTED] cell phone [REDACTED]